

HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT COMMITTEE

Mission: Educate our children to become knowledgeable, healthy, responsible, and productive adults.

Buker Elementary School
Multipurpose Room

Thursday, February 2, 2012

6:30 p.m.

- A G E N D A -

1. Call to Order
2. Pledge of Allegiance
3. To consider action relative to additions or adjustments to the agenda
4. Comments from the audience
5. Approval of Minutes
A. January 19, 2012
6. Superintendent's Update
A. Interim Middle School/High School Principal
7. Updates
A. Proposed agreement with the VDPW
8. New Business
A. Field Trip to Peru
B. Safety Plan for Music Trip to Toronto [Correction]
9. FY13 Budget Workshop Continuation
A. Revised Budget Calendar
B. Proposed Revenue Projections/E&D Discussion – Peter Gray
C. Middle School Teams – John Driscoll / Christy Reynolds
D. Capital Improvements/Facilities – Rick Shruhan
E. Capital Improvements/Information Technology – Alan Taupier
F. Other Financial Updates
G. Workshop Continues – Saturday, February 4th @ 8:30 AM
10. Old Business
A. Approval of FY12 E&D for Capital Purchases
11. Committee Reports
A. Working Group Minutes
 1. Facilities: 11/12/11 – 12/8/11 – 1/12/12
 2. Legislative/Local Government: 1/20/12
 3. Finance: 11/2/11
 4. Policy: 12/2/11
12. Leadership Report
13. Policy Development & Adoption
A. School Committee Ethics Policy
14. Adjournment

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